

BOS MEETING AGENDAS – ACTIONS TAKEN
(No Board action is taken on any Work Session agenda items)

2004

REGULAR MEETING – TUESDAY, FEBRUARY 3, 2004:

Call to Order - Pledge of Allegiance - Invocation

Information/Discussion/Action to designate a Chairman and Vice-Chairman of the Board of Supervisors for 2004, effective February 3, 2004. **(Jose M. Sanchez elected as Chairman and Ronald (Ron) Christensen as Vice-Chairman)**

At any time during this meeting pursuant to A.R.S. §38-431.02(K), the Chairman may present a brief summary of current events. No action may be taken on issues presented. **(Summary presented)**

Presentation of the 2003 Leadership Merit Awards. **(Awards presented to Sheriff's Deputy Johanna Kemper, Jan McGann of the County Attorney's Office, and Ken Hicks of the Consolidated Roads Department)**

Presentation of donation checks to the Gila County Safe Home and Time Out, Inc. from the proceeds of the 2003 Gila County Susan G. Komen Breast Cancer Foundation Shoot for the Cure fundraiser event. **(\$3,000 each presented to the above-named entities.)**

Public Hearing - Information/Discussion/Action to amend Ordinance No. 98-3, removal of motor vehicles from County-maintained streets during snow removal season and for citations to be issued by the Gila County Sheriff's Department, to remove "District 1" from paragraph 4. **(Adopted)**

Public Hearing - Information/Discussion/Action to adopt Resolution No. 04-02-01 establishing a portion of Ice House Canyon Road as a County Highway and accepting said road for maintenance within the County Highway System. **(Adopted)**

Information/Discussion/Action to appoint the Payson Regional Constable. **(Gail Palmateer was appointed by the Board.)**

Information/Discussion/Action to authorize an additional appropriation to the Globe-Miami Regional Chamber of Commerce and Economic Development Corporation in the amount of \$25,000 and an additional appropriation to the Payson Regional Economic Development Corporation in the amount of \$16,900, both to be funded from the Property Tax Stabilization Fund. **(Approved)**

Information/Discussion/Action to grant permission for the Payson Unified School District No. 10 to exceed its 2003-04 and 2004-05 fiscal year budgets in the amount of \$600,000 in order to replace evaporative cooling units with air conditioning at the Rim Country Middle School. **(Permission granted)**

Information/Discussion/Action to adopt Resolution No. 04-02-02 accepting the grant of a Public Road Easement from the U.S.D.A. Forest Service for Zane Grey Meadows Road. **(Adopted)**

Information/Discussion/Action to adopt Resolution No. 04-02-03 designating Zane Grey Meadows Road as a Primitive Road and accepting said road into the Gila County Primitive Maintenance System. **(Adopted)**

Information/Discussion/Action to adopt Resolution No. 04-02-04 accepting the grant of a Public Road Easement from the U.S.D.A. Forest Service for Forest Road 405, Bear Flat Road. **(Adopted)**

Information/Discussion/Action to approve an application for a #6 Liquor License (interim permit/person to person transfer), Gila County Order No. 03-08, submitted by Joseph H. Soldevere to sell and serve spirituous liquors at Pete's Place located on Highway 260, 4 miles east of Payson, Arizona. **(The Board of Supervisors issued a "no recommendation" decision that will be submitted to the State Department of Liquor Licenses and Control for a final decision.)**

Information/Discussion/Action to authorize Gila County to contact the U.S.D.A. Forest Service to initiate the process of extending the Forest Service Special Use Permit to allow for the continued operation of the Northern Gila County Shooting Range. **(Authorized)**

CONSENT AGENDA ACTION ITEMS: (All Consent Agenda items were approved)

Approval of a Special Event Liquor License Application submitted by the Tonto Basin Chamber of Commerce to serve liquor at its 8th Annual Camaraderie on March 6, 2004.

Approval of two minor changes to the Bylaws of the Community Action Program Advisory Board to include a change of location address and change in the month of the annual meeting from July to August.

Approval to release the Workforce Investment Board Request for Proposals for Title I Youth Services for the Gila and Pinal County Service Area and to open the bid process for Program Year 2004-05.

Authorization for the Chairman to sign the State Housing Fund Agreement, Contract No. 313-04, between the State of Arizona Department of Housing and Gila County Health and Community Services Division to provide housing rehabilitation to four owner-occupied, single family homes within Gila County utilizing State Housing HOME Funds and Housing Trust Funds.

Approval of Amendment No. 3 to an Intergovernmental Agreement, Contract No. 252042, between the Arizona Department of Health Services and the Gila County Health Department which provides funding for preparedness and response for bio-terrorism.

Adoption of a Facilities Department policy and procedure pertaining to the purchase of energy efficient products for new construction or remodel of County facilities.

Adoption of Resolution No. 04-02-05 supporting energy conservation throughout Gila County and authorizing the submission of a grant application to the Arizona Department of Commerce Energy Office to participate in the Municipal Energy Management Program.

Approval of the FY 2004 Community Development Block Grant Citizen and Public Participation Plan.

Adoption of Resolution No. 04-02-06 adopting a complaint and grievance procedure as a requirement of the Community Development Block Grant Application process.

Authorization for the Chairman to sign the State Housing Fund Agreement, Contract No. 309-04, between the State of Arizona Department of Housing and Gila County Health and Community Services Division to provide emergency housing repairs to approximately 25 owner-occupied, single family and manufactured housing units within Gila County.

Approval of the January 20, 2004, BOS meeting minutes.

Approval of finance reports/demands/transfers for the weeks of January 27, 2004, and February 3, 2004

Approval of personnel reports/actions for the weeks of January 27, 2004, and February 3, 2004.

Emergency approval for the purchase of replacement security housing at the Fairgrounds.